

VIRGINIA: AT THE REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA, ON THE 17TH DAY OF DECEMBER 1997 AT 2:00 P.M.

PRESENT: HARRISON A. MOODY, CHAIRMAN ELECTION DISTRICT #1  
EDWARD A. BRACEY, JR., VICE-CHAIR ELECTION DISTRICT #4  
AUBREY S. CLAY ELECTION DISTRICT #5  
LEENORA EVERETT ELECTION DISTRICT #3  
MICHAEL H. TICKLE ELECTION DISTRICT #2  
  
PAUL JACOBSON COUNTY ATTORNEY

IN RE: CERTIFICATION

Upon motion of Mr. Clay, seconded by Mr. Tickle, Mrs. Everett, Mr. Clay, Mr. Tickle, Mr. Bracey, Mr. Moody voting "aye", the following resolution was adopted:

WHEREAS, the Board of Supervisors of Dinwiddie County convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board of Supervisors of Dinwiddie County, that such Executive meeting was conducted in conformity with the Virginia law;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements by Virginia Law were discussed in the executive meeting to which this certification resolution applies; and (2) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Board of Supervisors of Dinwiddie County, Virginia.

IN RE: ADJOURNMENT -- DECEMBER 5, 1997 MEETING

Upon motion of Mr. Clay, seconded by Mrs. Everett, Mrs. Everett, Mr. Clay, Mr. Tickle, Mr. Bracey, Mr. Moody voting "aye", the meeting adjourned at 2:10 P.M.

IN RE: CALL TO ORDER - INVOCATION - PLEDGE OF ALLEGIANCE

Mr. Harrison Moody, Chairman of the Board, called the December 17, 1997 meeting to order at 2:10 P.M. followed by the Lord's Prayer and the Pledge of Allegiance.

IN RE: AMENDMENTS TO THE AGENDA

Mr. Long requested that under Item 11. Executive Session that Section 2.1-344 (A) 3 Discussion or consideration of the condition, acquisition or use of real property for public purpose, or of the disposition of publicly held property, or of plans for the future of a state institution of higher education which could affect the value of property owned or desirable for ownership by such institution, be added and that Item 9 (2) Cable TV Franchise - Extension from Tele-Media be moved to Item 6A.

Upon motion of Mr. Bracey, seconded by Mr. Tickle, Mrs. Everett, Mr. Clay, Mr. Tickle, Mr. Bracey, Mr. Moody voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the agenda be amended as follows: Under Item 11. Executive Session that Section 2.1-344 (A) 3 Discussion or consideration of the

condition, acquisition or use of real property for public purpose, or of the disposition of publicly held property, or of plans for the future of a state institution of higher education which could affect the value of property owned or desirable for ownership by such institution, be added and that Item 9 (2) Cable TV Franchise - Extension from Tele-Media be moved to Item 6A.

IN RE: MINUTES

Upon motion of Mr. Clay, seconded by Mr. Tickle, Mrs. Everett, Mr. Clay, Mr. Bracey, Mr. Tickle, Mr. Moody voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the December 3, 1997 continuation meeting; December 3, 1997 regular meeting; and December 5, 1997 continuation meeting are hereby approved in their entirety.

IN RE: CLAIMS

Mrs. Pamla A. Mann, Administrative Secretary, stated there was a claims supplement in the amount of \$587.76 for travel expenses for the Board of Supervisors.

Mrs. Wendy W. Ralph, Assistant County Administrator, stated that these claims included early payroll; as usual in December, payroll will go out on Friday, December 19, 1997.

Mr. Moody stated the Board had a copy of the claims for the month and asked if there were questions. There being none he called for a motion.

Upon motion of Mrs. Everett, seconded by Mr. Bracey, Mrs. Everett, Mr. Clay, Mr. Tickle, Mr. Bracey, Mr. Moody voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the following claims are approved and funds appropriated for same using checks # 1008523 - # 1008678 (Void check 1008523); for Accounts Payable in the amount of \$203,508.38: General Fund \$127,478.01; Jail Commission \$14.75; E911 Fund \$6,398.88; Self Insurance Fund \$55.00; Fire Programs & EMS \$500.00; CDBG Grant Fund \$6,568.00; and County Debt Service \$62,493.38. The claims supplement was also approved and funds appropriated for same using checks # 1008679 - # 1008684 for Accounts Payable in the amount of \$587.76: General Fund \$587.76. Payroll in the amount of \$124,942.35 was also approved and appropriated for same using checks # 1008685 - 1008761.

IN RE: APPROVAL OF REQUISITION #10 -- COURTHOUSE CONSTRUCTION

Mrs. Wendy Weber Ralph, Assistant County Administrator, stated that Requisition #10 for the Courthouse consists of payments to:

Dunbar, Milby, Williams, Pittman and Vaughan	\$ 60.00
Sands, Anderson, Marks & Miller	2,840.17
Total of this Requisition	\$2,900.17

Upon motion of Mrs. Everett, seconded by Mr. Clay, Mrs. Everett, Mr. Clay, Mr. Tickle, Mr. Bracey, Mr. Moody voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Requisition #10 in the amount of \$2,900.17 by approved and funds appropriated for CIP expenses for the Courthouse Project Fund.

IN RE: APPROVAL OF REQUISITION #25 -- SCHOOL CONSTRUCTION

Mrs. Wendy Weber Ralph stated that Requisition #25 for the School Construction consists of payments to:

KBS, Inc.	\$843,090.05
Froehling & Robertson, Inc.	188.50
Stroud, Pence & Associates, LTD	4,420.00
Ballou Justice Upton	15,170.52
Virco	17,196.00
David L. Lucas Electrical Contractor	6,160.00
Total of this Requisition	\$886,225.07

Mr. Bracey stated that he wanted to request information regarding Stroud, Pence & Associates, LTD. He requested to see the other bids for this particular job. He was concerned about the high cost of special inspections. Mrs. Troilen Seward, Superintendent of Schools, responded that she apologized for not understanding what information Mr. Bracey wanted and would supply the information. Mr. Bracey thanked Mrs. Seward for the information she had supplied.

There was discussion between the Board members and Mrs. Troilen Seward regarding David L. Lucas Electrical Contractor's bill in the amount of \$6,160.00. It was decided that this should not be included in this requisition and will be deleted and paid from the Schools Maintenance Fund.

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mrs. Everett, Mr. Clay, Mr. Tickle, Mr. Bracey, Mr. Moody voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Requisition #25 in the amount of \$880,065.07 be approved and funds appropriated for CIP expenses for the School Project Fund. This payment will be disbursed as follows:

KBS, Inc.	\$843,090.05
Froehling & Robertson, Inc.	188.50
Stroud, Pence & Associates, LTD	4,420.00
Ballou Justice Upton	15,170.52
Virco	17,196.00
Total of this Requisition	\$880,065.07

IN RE: CITIZEN COMMENTS

The following person addressed the Board at this time:

1. Raymond Foster, representative of the Namozine Volunteer Fire Department came forward to request funds in the amount of \$522.41 for repairs to Medic 4. The repairs consist of 13 quarts of Transmission fluid; 3 belts; 1 AC bracket; 1 fan; and Labor.

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mrs. Everett, Mr. Clay, Mr. Tickle, Mr. Bracey, Mr. Moody voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that funds in the amount of \$522.41 for repairs to Medic 4 - Namozine Volunteer Fire Department are approved and appropriated from the Capital Fund - Fire Departments.

2. Mr. Bracey stated that we had a response from the School Board and the County for a citizen. Mrs. Scarborough's questions have been answered. Mrs. Mann was instructed to provide Mrs. Scarborough with a copy of the School Board's response. Mrs. Mann stated that the School Board was to address the first two (2) questions and the Board would answer the remaining questions. The Board was not ready to respond to the remaining questions because that was part of the CIP planning process and they had not finished with that process yet. Mr. Bracey requested that a note be sent to Mrs. Scarborough to that effect.

IN RE: DINWIDDIE VOLUNTEER FIRE COMPANY -- REQUEST FOR ADDITIONAL FUNDS FOR REPAIRS TO 1993 PIERCE DASH PUMPER

Mrs. Ralph stated that Mr. Charles Lewis, Fire Chief, may be in attendance later in the meeting but the Board may wish to hear this matter

now. She stated that the Board had before them a request for assistance with repairs to the auto eject on the 1993 Pierce Dash Pumper.

Mr. Clay voiced that a cheap fire truck will put out a fire as quick as an expensive one. He felt that we need to look into this matter before we purchase any additional fire equipment.

Upon motion of Mr. Bracey, seconded by Mr. Tickle, Mrs. Everett, Mr. Clay, Mr. Tickle, Mr. Bracey, Mr. Moody voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that funds in the amount of \$336.50 for repairs to the 1993 Pierce Dash Pumper for Dinwiddie Volunteer Fire Company are hereby approved and appropriated from the Capital Fund - Fire Departments.

IN RE: CABLE TV FRANCHISE -- EXTENSION FROM TELE-MEDIA

Mr. Long stated that Mr. Robert Loveridge, Systems Manager, for Tele-Media was present and he requested that he come forward at this time.

Mr. Loveridge came forward stating that Tele-Media currently serviced Prince George County and wished to extend their service to residents in the Carson area. There are approximately eighteen (18) homes which, is not large enough to require a franchise.

Mr. Paul Jacobson, County Attorney, stated that fifty (50) or more homes would have to be serviced in order to require a franchise per current State Law. Federal Law prohibits an exclusive franchise. Also your current ordinance exempts under two-hundred fifty (250).

Mrs. Deborah M. Marston, Commissioner of the Revenue, stated that even though Tele-Media Company of Hopewell/Prince George is required to obtain a business license from Prince George she wished them to contact her office to obtain a Dinwiddie County business license for the gross receipts that will be received from Dinwiddie County residents. Mr. Loveridge stated that he would contact her office.

Upon motion of Mr. Bracey, seconded by Mrs. Everett, Mrs. Everett, Mr. Clay, Mr. Tickle, Mr. Bracey, Mr. Moody voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that authorization was granted to the County Administrator to sign a letter of permission for limited provision of cable television service in Dinwiddie County by the Tele-Media Company of Hopewell/Prince George as described.

Mr. Loveridge thanked the Board and passed out channel cards to the Board members.

IN RE: DEPARTMENT OF TRANSPORTATION -- REPORT

Mr. Ronald Reekes, Resident Engineer, came before the Board to present his monthly report.

Mr. Reekes stated that under Item 1 - Industrial Access Road Application, they would find in their packet a resolution requesting industrial access funds for the Chaparral Steel Plant. He explained that industrial access funds are allocated and appropriated by the General Assembly. These are done in coordination with the Economic Development Partnership and with the Department of Transportation. Each year an appropriation is made to the General Budget for industrial access funds. It is a separate fund, in which you will be applying for money; it does not come from your secondary, it does not come from primary. How this works is two ways - you can have a firm contract in hand, which we do with Chaparral Steel, or you can have a bonded project. The way ours works here is you can request up to a maximum of \$300,000.00, which is unmatched funds. This means that it all comes from the state. You can request an additional \$150,000.00 on a dollar for dollar match. The resolution has no specific amount because no estimate has been determined yet as to what the cost of the access road will be. He stated that he has done some

preliminary estimates and he feels that they will exceed the \$450,000.00. Probably it will run up into the \$550,000.00 to \$600,000.00 range. It is going to have a heavy pavement design; it will have a signal at Route 1; and there will be some modifications to Route 1 to accommodate the truck traffic. The resolution is simply to get Dinwiddie County in line for appropriation for industrial access funds and approval from the Commonwealth Transportation Board is needed.

Upon motion of Mrs. Everett, seconded by Mr. Bracey, Mrs. Everett, Mr. Clay, Mr. Tickle, Mr. Bracey, Mr. Moody voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that authorization was granted to the County Administrator to sign a resolution application for industrial access funds, for the access road for Chaparral Steel, which will be presented to the General Assembly. The resolution is as follows:

WHEREAS, the Chaparral Steel Corporation has purchased property located in the County of Dinwiddie and (has entered/will soon enter) into a firm contract to construct its facilities on that property for the purpose of producing remanufactured steel; and

WHEREAS, this new facility is expected to involve a new private capital investment in land, building, and manufacturing equipment of approximately \$400,000,000.00 and the Chaparral Steel Corporation is expected to employ 400 persons at this facility; and

WHEREAS, manufacturing operations are expected to begin at this new facility on or about June, 1999; and

WHEREAS, the property on which this facility will be located has no access to a public street or highway and requires the construction of a new roadway which would connect to Boydton Plank Road (Route 1); and

WHEREAS, the County of Dinwiddie hereby guarantees that the necessary right of way for this new roadway and utility relocations or adjustments, if necessary, will be provided at no cost to the Virginia Department of Transportation; and

WHEREAS, the County of Dinwiddie hereby guarantees that the necessary right of way for this improvement, and utility relocations or adjustments, if necessary, will be provided at no cost to the Industrial Access Fund;

NOW, THEREFORE, BE IT RESOLVED THAT: The Dinwiddie County Board of Supervisors hereby requests that the Commonwealth Transportation Board provide Industrial Access Road funding to provide an adequate road to this new manufacturing facility; and

BE IT FURTHER RESOLVED THAT: The Dinwiddie County Board of Supervisors hereby agrees that the new roadway so constructed will be added to and become a part of the road system of the County of Dinwiddie (Secondary System of Highways).

A COPY TESTE:

(SEAL)

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R. MARTIN LONG  
COUNTY ADMINISTRATOR

Mr. Reekes stated that he had nothing further to report but he was available for questioning.

Mrs. Everett stated that Mr. Belcher again requested that the trees on I-85 be tended to. Mr. Reekes stated that he had spoken with Mr. Belcher just the other day.

Mr. Long thanked Mr. Reekes for his help so far on this project and that he looked forward to working with him to finish it up.

Mr. Reekes wished the Chairman and Board a Merry Christmas.

IN RE: COMMISSIONER OF THE REVENUE -- COMPENSATION BOARD FUNDING FOR TWO (2) EXISTING POSITIONS

Mrs. Deborah M. Marston, Commissioner of the Revenue, came before the Board. She began by wishing the Board a Merry Christmas. She stated that the Board had before them a couple of letters and what she was asking for was a letter of concurrence to be sent to the Compensation Board so that they can have it for their meeting for tomorrow, December 18, 1997.

Mrs. Ralph stated that what this does is to allow the Compensation Board to participate in funding two (2) existing positions that you are currently funding one hundred (100%) percent. The Compensation Board will fund them fifty (50%) percent up to the limit - which is the first step on the deputy one position grade.

Mrs. Marston stated that she has requested that this be approved retroactive to July 1, 1997. They did not notify her until August 1997 - she is hoping that they will do it retroactive; however, she will not know until after their meeting tomorrow.

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mrs. Everett, Mr. Clay, Mr. Tickle, Mr. Bracey, Mr. Moody voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that authorization is granted to draft a letter of concurrence to allow the Compensation Board's participation in two (2) existing positions, in the Commissioner of the Revenue's Office, that Dinwiddie County is currently funding one hundred (100%) percent. The Compensation Board will be funding these positions fifty (50%) percent - up to the limit set by the Compensation Board - which is the first step on the deputy one position grade.

IN RE: COMMISSIONER OF THE REVENUE -- ADDITIONAL APPROPRIATION

Mrs. Marston continued by stating that the second part of her request was one hundred (100%) percent contingent on the Compensation Board approving her previous request, likewise making the funds retroactive to July 1, 1997. There is going to be a need for the salaries that - that was one of the things - but with salaries that will be increasing to hit the state - to add the percentage so that her budgets will not go over. Likewise the postage, as she had spelled out in her letter, and the appraisal firm that is remeasuring our houses. When we did the budget request back last year, we budgeted based on the prior years. The houses have come in - there are more houses and it is costing more than what was anticipated. In lieu, we have tried to make adjustments for next years' budget so that she will have it covered. She stated that she was sorry for that but this would be to hit fund; there would not have to be additional funds coming from the General Fund but use this state money that is coming back. She stated that if they wanted her - she stated that she did not know how to do this but to ask the Board to if they wished her to come back the first meeting in January 1998. She again stated that she did not know what the Compensation Board was going to do until after tomorrow.

Mr. Long stated that he felt that it would be a good idea if the Compensation Board approves this request that Mrs. Marston comes back with an itemization of where you want it going to and where it is coming from.

Mrs. Ralph stated that the alternative to that would be to make it contingent upon the approval of the Compensation Board. Which ever way the Board is most comfortable with.

Mrs. Marston stated that she would do what the Board wishes, she just did not want her budget to go over.

Mr. Tickle asked what items are we discussing from the memorandum dated December 11, 1997.

Mrs. Marston stated that she was asking for all four (4) items.

Mr. Moody stated that it was his understanding that she wished the money from the Compensation Board to go toward these budget items.

Mrs. Marston stated that was correct, the money that they were going to be reimbursed. She would like for this to be rolled over to cover these expenses.

Mr. Tickle stated that he had read this several times and that he supported Item number one, Items two and three he felt that the Board needed to discuss, and when he thinks about salary that the County paid he thinks about that as different from receiving money back going to someone's budget.

Mrs. Marston stated Item one is also a budget item.

Mr. Tickle stated that he had no problem with Item one. When it comes to budget Item two and three and possibly some other items and using the money that basically that we knew we were getting as of July 1.

Mrs. Marston stated that we did not know that we were getting this. As of July 1, those positions were not funded.

Mr. Tickle stated then in August.

Mrs. Marston stated yes in August.

Mr. Tickle stated that he felt uncomfortable going forth unless we talk about this because it appeared to him that we are over and we are not within our budget. Is that true?

Mrs. Marston stated number one is going to put us over too. She stated if he would like her to come back and provide further information then she would do that. She stated that she would be happy to meet with him and show him.

Mr. Tickle stated that he would rather do that then to talk openly about it at this time. It is up to the other Board members.

Mr. Bracey asked if she could come back with the additional - had we not taken care of what she needed right now.

Mrs. Ralph stated actually the contract for the new construction she does have money allocated to that and she can always get whatever information the Board desires and come back and take care of any overage there. She has contracted with them and is anticipating an overage.

Mrs. Everett stated that if she needs additional postage to get her mailings out. She did not understand why we would hold out on something like that. She stated that seemed perfectly clear to her.

Mr. Tickle stated that it was not perfectly clear to him.

Mr. Moody stated that Mrs. Everett would like to see the postage approved.

Mr. Bracey stated he would too - however he felt that we have been through this before, at budget time. He could go along with Mrs. Everett's request providing when budget time comes up that this be discussed at length. It looks bad each year we have to come back and reappropriate - what we are really doing is appropriating money that was not taken care of at budget time and he was not blaming anybody because things will happen but he felt that we needed to put a stop to this. He stated that he would vote with Mrs. Everett of letting her have this money also in that he said we are going to stop it. Between us he felt that we could get a budget large enough to handle the situation. He stated that he felt that Mrs. Marston wanted her budget to be large enough, to be right.



REAMS RURITAN CLUB  
WILSON-HEBRON-FORD RURITAN

ANIMAL LICENSE AGENTS: DR. RICHARD GRENOBLE  
GEORGE WILLIAMS  
ROBERT A. WALLACE  
MIKE BARNES  
REAMS RURITAN  
STEVE BEVILLE

IN RE: COMMONWEALTH ATTORNEY -- REPORT

Mr. T. O. Rainey, III, Commonwealth Attorney, was not present.

IN RE: SHERIFF -- REPORT

Mr. Samuel Shands, Sheriff, was not present. Mr. Claude Townsend was present to represent the department.

Mr. Bracey stated that he had a question for the Sheriff. He continued by stating that several months ago one of the cars - police vehicles - was involved in an accident. Since that time, it has been long enough now to do whatever has to be done, and the person was taken care of by our insurance company - the other vehicle. As of today he did not know what happened to the taxpayers vehicle - there was some damage to that vehicle also. This accident happened on Nash Road and involved Officer Gibbs.

Officer Townsend stated that the taxpayer vehicle damage was so minute that no repairs were performed. He thought it was only a small scratch.

Mr. Bracey asked Officer Townsend to send the Board a letter to that effect.

Mr. Tickle stated that the issue he wished to address was directed toward the Sheriff's Department. When you look at issue number eight under our legislative issues and it has something to do with - he proceeded to read this item: "Dinwiddie County supports the reduction in the ratio of state funded deputies to a population of one (1) deputy per two thousand (2,000) to one (1) deputy per fifteen hundred (1,500) population." This is an excellent idea and we most heartily support this. His thought process on this is this going to be for all counties, all ninety five (95) counties. There are counties under thirty-five thousand (35,000). If we ask a little caveat to that to reduce it to twelve hundred (1,200) under population size of thirty five thousand (35,000) and under. That means we will pick up an additional five (5) deputies. He thought since we have five hundred five (505) square miles and that there are a lot of counties under thirty five thousand (35,000), the majority of the counties are under, that we need to ask our legislators to support us. An endeavor like this would be very beneficial to counties that have a smaller budget.

Mr. Long stated that he had added this item because he had heard it come up several times within the Board as well as at the conference. This was the number that he thought he had heard, if it is the Board's desire to move this number down to twelve hundred (1,200), we will be glad to send an amended letter.

Mrs. Pamela Mann, Administrative Secretary, stated that the letter had not been mailed and that we can make that change before this letter goes out.

Upon motion of Mr. Tickle, seconded by Mr. Bracey, Mrs. Everett, Mr. Clay, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye",

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby authorizes the County Administrator to draft a letter to the General Assembly requesting figures be changed to one (1)

deputy for every twelve hundred (1,200) in population, up to thirty-five thousand (35,000) population in any county.

IN RE: BUILDING INSPECTOR -- REPORT

Mr. Dwayne Abernathy, Building Inspector, came before the Board to present the monthly report and stated he was available for questions.

IN RE: ANIMAL WARDEN -- REPORT

Mr. Steve Beville, Animal Warden, came before the Board stating that they had his monthly report and he was available for questioning. He wished the Board a good holiday season.

IN RE: DIRECTOR OF PLANNING -- REPORT

Mr. Guy Scheid, Director of Planning, came before the Board to present his monthly report and stated that unless they had questions on any of the items on the report or anything other than that he had nothing further to report.

Mr. Tickle asked about the item for the December 17th meeting that will be the telecommunication towers. He apologized for the date, but further stated that since he does not get to come here as often as some others, can we do a little homework on this two hundred thirty (230') feet. Can we find out what our rights are as different counties have different footage.

Mr. Scheid stated that they have done considerable research on this. March Altman has attended several meetings and we have already been in touch with the Virginia Association of Counties Officials. We have gotten in some model drafts. The Planning Commission has discussed this at length and the Planning Commission at their January meeting will be discussing an ordinance to be forwarded on to the Board for adoption. This ordinance is quite explicit as to what we are expecting. We have also had the ordinance reviewed by some members of the telecommunications industry and received their comments back. We have a pretty decent idea on what we can do as far as height limitations go. We also realize what our rights are under co-location. Also we have looked into county emergency antennae on those facilities. He felt that the Board would see that forthcoming. He stated that he doubted seriously if the Board would see this forthcoming for the first meeting in January.

Mr. Tickle also questioned buffering such as shrubbery and trees. Can we ask them to plant trees that will grow 50 to 60 feet high X number of feet from the fence lines.

Mr. Scheid stated that when a buffer is asked for - that buffer can be anything that the Board feels is appropriate. In this particular case the buffer that was being asked for was something that will not be anywhere near that tall.

Mr. Tickle was thinking pines that spread out fifteen (15) to twenty (20) feet in all directions and go up thirty (30), forty (40) or fifty (50) feet. Is that possible sir?

Mr. Scheid stated that certainly we can look at that and the height does not really cause the telecommunication people a problem. What they are concerned about is being hidden by the structure.

Mr. Moody asked about the Green Acres Mobile Home Park that the Planning Commission approved the other day. He asked Mr. Scheid to explain that to the Board, briefly and how we voted, what that means, so that they will know that they are not getting a mobile home park.

Mr. Scheid stated certainly. There are two (2) aspects to this. The first aspect of it is a rezoning. What was being requested is that the owners of Green Acres Mobile Home Park have purchased, what he would term, a ruminant tract of land from a property owner. When I-85 was

built a piece of property was severed, the bulk of the property is on the eastern side of I-85. The 9.1 portion of the property is on the western side of I-85. The person chose to sell the land. They sold the land to the Green Acres Mobile Home Park owner, Mr. Forrest. This property is immediately adjacent to this property. The property is zoned business B-2. The Green Acres Mobile Home Park is zoned agricultural A-2. Mr. Forrest wished to have zoning compatible with what the mobile home park is. The Planning Commission, without getting into the bulk of what he would be introducing to the Board at the January meeting, reviewed this not as a request to allow an extension of the mobile home park but the reasonableness of the rezoning request. Did the request seem to be reasonable. In analyzing the request the Planning Commission determined that yes it was a reasonable request. That it made no sense to them for the property to remain business B-2. It had no frontage on a state maintained road. It was compatible with the Comprehensive Land Use Plan. It was quite clearly stated at that time that it should not be construed in any manner whatsoever that by rezoning the piece of property that it meant that the mobile home park was to be extended. In order for the mobile home park to be expanded, it would have to come back to the Planning Commission and Board of Supervisors for a conditional use permit. At that point and time it would be reviewed on its own merits to see if indeed it warranted being extended. This information is contained in your packet under your second staff report. He further stated that he would be happy to meet with any Board member to review this information.

Mr. Moody stated that he would like to add that this was a conditional rezoning. He has proffered to fence this property.

Mr. Tickle asked about an impact analysis. He stated that he felt that doing an impact analysis would be very important.

Mr. Scheid stated that an impact analysis is quite expensive and a considerable amount of time. He feels that until it is asked to extend the mobile home park it is not necessary.

Mr. Bracey asked if the Bittersweet issue had been solved.

Mr. Long stated that to his understanding he had gotten a memo back from Clarence Hoff after the company came out and put up the check dam. In his best estimation the memo he got back was nit picking at best. That was his personal opinion. If he read it correctly it was arguing over two inches of rock, the difference in where it is and where he said he would idealistically like for it to end up. All in all he was happy but to him he was still trying to leave the state an out. Mr. Long stated that he intended to respond to it and ask for something in black and white to say actually what he does want to put an end to this. This has been going on for too long.

Mr. Scheid stated that as far as he was concerned the matter was over.

Mr. Bracey asked Mr. Scheid if he had sent a letter to the appropriate persons stating that the matter as far as he was concerned, in his professional opinion, that the matter has been solved.

Mr. Scheid asked what people Mr. Bracey was referring to.

Mr. Bracey stated Mrs. Vadnais, would you send her a letter that the problem at Bittersweet has been solved.

Mr. Long stated that he would be responding to Mrs. Vadnais.

Mr. Bracey stated that the last hard rain that we had, if he had been traveling five (5) miles faster then he would have ended up in a pond. This is in the opposite direction. He felt that this could be another potential problem.

Mr. Donald Faison, Construction Inspector, asked if he could respond to this. He stated that the last step in erosion and sediment control was to remove the temporary devices. The problem that is being caused by a check dam that is in the ditch way. It is supposed to slow down the volume of the water so that you do not get erosion into your down

stream property. Now that you have your vegetation growing one more step will need to take place and that will be to remove the temporary devices and one of them is the check dam on Courthouse Road. He stated that he thought that would resolve this problem.

**AT 3:30 P.M. MR. MOODY CALLED FOR A FIVE MINUTE RECESS.**

IN RE: ZONING ADMINISTRATOR -- REPORT

Mr. March Altman, Zoning Administrator, came before the Board to present his monthly report. He stated he was open for questions.

Mr. Altman continued that in his monthly report from last month he had put an item in there that addressed GIS. He had been approached by Mr. Moody to talk to the Board about this. He felt that he would be happy to answer any questions but that he felt the best way for the Board to understand what it is, is to have a demonstration. He felt that he could talk and talk but for you to actually see it in action might give them more input. He suggested that they meet at 4:00 P.M. prior to the 5:00 P.M. Executive meeting on January 7th, 1998. The Board agreed.

IN RE: DEPARTMENT OF SOCIAL SERVICES -- REPORT

Mrs. Peggy McElveen, Director of Social Services, came before the Board to present her monthly report. She reported that welfare reform is going quite well. She gave a brief synopsis of the department's activities over the past couple of months.

IN RE: DEPARTMENT OF SOCIAL SERVICES -- APPROPRIATION OF FUNDS DONATED BY UNITED WAY

Mrs. McElveen continued that the Board would please note that funds in the amount of \$3,874.00 have been donated from United Way. She requests that this donation be appropriated for use by Social Services. There is no local match required.

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mrs. Everett, Mr. Clay, Mr. Tickle, Mr. Bracey, Mr. Moody voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for funds donated from United Way in the amount of \$3,874.00 to be appropriated for use by Social Services, with no local match being required.

IN RE: DEPARTMENT OF SOCIAL SERVICES -- ENCLOSURE OF FRONT STOOP

Mrs. McElveen stated there was one more item and that was exterior glass vestibule for the Social Services building. She asked Mr. Donald Faison to come forward to present this item.

Mr. Donald Faison came forward and presented to the Board the following bids for enclosing an area and creating an exterior glass vestibule on the Social Services building. This would prevent heat loss in the winter months and loss of air conditioning during the summer months.

AMERICAN DOOR & GLASS	\$5,112.00
RICHMOND GLASS SHOP	\$5,645.00
VIRGINIA AUTO GLASS, INC	\$6,423.00

Mr. Faison recommended that we accept American Door & Glass Inc. low bid of \$5,112.00.

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mrs. Everett, Mr. Clay, Mr. Tickle, Mr. Bracey, Mr. Moody voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to accept the bid of American Door

& Glass, Inc. in the amount of \$5,112.00 for a exterior glass vestibule on the Social Services Building.

Mrs. McElveen stated that she wished to thank Donnie, Marty and Wendy for their help on this job. She also wished to commend the new cleaning person, Lee, on the excellent job that he is doing. She stated that their building has never looked better than it does right now. She stated that he is responsive to requests and interested in wanting it to look nice.

IN RE: SUPERINTENDENT OF SCHOOLS -- REPORT

Mrs. Troilen Seward, Superintendent of Schools, came before the Board stating that she wished to commend the Board for all they did for Dinwiddie County in getting Chaparral Steel here. She went to a meeting the following day, after Monday after it was all over the press, and Dinwiddie Board of Supervisors was commended by the folks who talked to me saying that this is probably why you all were able to locate the folks here because your Board knew how to work with the appropriate people. She stated that she felt this was a very nice compliment and wanted to share that with them. In public light all you usually get is criticism.

Mrs. Seward continued by stating that she had for them today a copy of the State Standards of Learning passed in 1995. The State has provided for every parent in the district a copy. There is a letter in here to the parents saying please make use of this as you work through school with your children.

IN RE: SUPERINTENDENT OF SCHOOLS -- REAPPROPRIATION OF FUNDS

Mrs. Seward stated that she would like to request a reappropriation of funds from the unexpended FY-97 Funds to the Transportation Category for the purchase of six (6) new buses in the amount of \$323,007.87.

After discussion between the Board and Mrs. Seward, Mr. Moody called for a motion.

Upon motion of Mrs. Everett, seconded by Mr. Bracey, Mrs. Everett, Mr. Clay, Mr. Tickle, Mr. Bracey, Mr. Moody voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that authorization be granted to reappropriate the unexpended FY-97 funds in the amount of \$323,007.87 into the Transportation Category for the purchase of six (6) new buses.

Mr. Bracey stated that he did not resent the buying of the buses but he did feel that this money should go for more than one item in the school system. We need buses along with a lot of other things. He hoped that in the future that we will scatter things out or stagger because it seems as if only one agency is getting the bulk of the money.

Mrs. Seward stated that she too had many of these same concerns regarding the schools and items that are needed. She spoke about the renovation of Dinwiddie Elementary School. This is a project that will take a lot of planning in order to end up with a quality finished project.

IN RE: SUPERINTENDENT OF SCHOOLS -- REAPPROPRIATION OF FUNDS

Mrs. Seward continued by stating that to comply with the budget calendar, the Office On Youth must budget its projected beginning balance long before the budget year ends. The Office On Youth projected the unexpended funds from FY-97 to be \$4,200.00 and included this as a beginning balance in its FY-98 budget. The actual FY-97 unexpended OYCS funds amounted to \$5,308.58 more than the projected FY-98 beginning balance. In order for the Office On Youth to utilize these additional funds, we request that the Board of Supervisors reappropriate the \$1,108.58 in the OYCS Fund.

There was discussion between Mrs. Seward and the Board regarding salaries being currently paid to some school employees.

Upon motion of Mr. Bracey, seconded by Mrs. Everett, Mrs. Everett, Mr. Clay, Mr. Tickle, Mr. Bracey, Mr. Moody voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that authorization is granted for the reappropriation of \$1,108.58 from the unexpended funds from FY-97 to the current FY OYCS Fund.

IN RE: SUPERINTENDENT OF SCHOOLS -- REPORT

Mr. Bracey stated that he had seen where the School Board had approved two (2) positions for the curriculum. One position for K-5 and one for 6-12. The positive part of that is that he was glad that they saw fit to hire some of our own people. Some of the ones that we have spent thousands of dollars to educate. The other thing is, this was his understanding, and he asked Mrs. Seward to tell him -- at the present time that job of the curriculum person was supposed to be being done out of your office with the Assistant Superintendent. This position was being filled by Ray Watson before you hired these two (2) people.

Mrs. Seward stated not really. Mr. Watson was really doing technology and finance and he was handling what had to be handled. We have not had curriculum for the middle and high school; Bill Morgan was the last.

Mr. Bracey stated that he knew that, he had been around for a long time. His question was -- this is what was told to him as to why we are paying Ray Watson so much money. Now we have hired persons to do this job so -----

Mrs. Seward interrupted stated that she pays him to do technology and she just put the other on him, he was told to just do that gratis.

Mr. Bracey stated then that job is worth that much money? For technology? So now there are three persons?

Mrs. Seward responded with they are technicians, we currently have five hundred fifty some computers in this district. To keep them up you need more personnel.

Mr. Bracey stated that we could save some money. We are paying that man sixty some thousand and we are taking fifty out of the CIP every year to pay Mr. Hutchinson. When you say fifty times four and sixty something times something, a man doing about a forty five to forty eight thousand dollar job we could have some money to do something with these schools. This is his opinion, he was not speaking for anyone else.

IN RE: RECREATION DIRECTOR -- REPORT

Mr. Long stated that we do not have a recreation director at this time but that they do have a recommendation to make to the Board during the Executive Session. Mrs. Charity Taylor, Recreation Secretary, has included a report in the Board packet.

IN RE: DIRECTOR OF WASTE MANAGEMENT -- REPORT

Mr. Denny King, Director of Waste Management, came before the Board to present his monthly report for November - December.

IN RE: WASTE MANAGEMENT -- DINWIDDIE COUNTY SOLID WASTE MANAGEMENT FACILITY

Mr. King stated that bids were received for the transfer station - modification to the Dinwiddie County Solid Waste Management Facility. He asked Mr. Faison to come forward and present this project to the Board.

Mr. Faison came forward and presented the Board with a copy of the bid tabulation sheet. The bids did come in higher than anticipated. The base bids were as follows:

E. F. BROWN	\$ 90,565.00
D. W. LYLE CORP.	\$110,916.22
VIRGINIA CONC.	\$ 81,215.00
WALTHALL CONST.	\$ 88,947.00

Upon motion of Mr. Clay, seconded by Mr. Bracey, Mrs. Everett, Mr. Clay, Mr. Tickle, Mr. Bracey, Mr. Moody voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to Mr. Donald Faison, Construction Inspector and Mr. Denny King, Director of Waste Management, to negotiate with the low bidder, Virginia Concrete, to perform the work on the modifications to the Dinwiddie County Solid Waste Management Facility.

Mr. King stated that he wished to thank Donnie for his help in getting these bid packets out.

IN RE: DEPUTY EMERGENCY SERVICES COORDINATOR -- REPORT

Mrs. Dawn Titmus, Deputy Emergency Services Coordinator, came before the Board and presented her monthly report.

Mrs. Titmus stated in response to Mr. Tickle's question at the last day meeting, the dispatcher has informed her that calls are counted call for call. If you are disregarded from a call you still receive credit for that call. She stated that she could supply numbers if Mr. Tickle required them.

Mr. Tickle stated that the dispatcher's figures and the volunteer's figures did not match and requested that we investigate this to insure that our volunteers are getting their numbers correct.

Mrs. Titmus continued that at the last meeting Mr. Tickle had also asked about average response time, the state average, there is not a state average at this time. They do not keep that information. There is a goal which is approximately eight (8) minutes.

It was suggested, by the Board, to find a way to advise the citizens of the County what services the Emergency Services can/will provide and what services are not available. There was much discussion on when transportation to a medical facility is provided.

Mr. Tickle questioned Mrs. Titmus about trying to talk people out of going to the hospital.

There was discussion on how this is handled and the procedures that are now being practiced by Dinwiddie County. Mr. Tickle continued to request additional information.

Mrs. Titmus wished the Board a Merry Christmas.

IN RE: COUNTY ATTORNEY -- REPORT

Mr. Paul Jacobson, County Attorney, stated he had nothing to report but was available for questions. There were none at this point.

IN RE: CONSTRUCTION INSPECTOR -- REPORT

Mr. Donald Faison, Construction Inspector, came before the Board and presented his report for the month.

IN RE: CONSTRUCTION INSPECTOR -- HEATING & COOLING SYSTEM -- SHERIFF'S OFFICE

Mr. Faison continued by passing out bid tabulation sheets for the heating and cooling system for the Sheriff's Office. He described the new roof, along with the changes that needed to be made in order to accommodate the new heating and cooling system.

The bids for the heating and cooling system are as follows:

BARNES HEATING & COOLING	\$18,826.	30 DAYS
EVEREADY MECHANICAL	\$35,000.	60 DAYS
UNION AIR HEATING & COOLING	\$17,985.	45 DAYS
W. D. WALL SHEET METAL SHOP	\$27,307	15 DAYS

Mr. Faison recommended that we accept the low bid of \$17,985.00 from Union Air & Cooling.

Upon motion of Mrs. Everett, seconded by Mr. Bracey, Mrs. Everett, Mr. Clay, Mr. Tickle, Mr. Bracey, Mr. Moody voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to the County Administrator to enter into a contract with Union Heating & Cooling Inc., to install a system according to specifications for the low bid of \$17,985.00, to be completed in 45 days from the date of letter to proceed.

There was discussion on the ventilation of the new roof and it was decided to install two (2) power vents to be added with a change order.

IN RE: CONSTRUCTION INSPECTOR -- NEW ROOF -- SHERIFF'S OFFICE

Mr. Faison stated that he had also distributed the bid tabulation sheet for the new sloped roof for the Sheriff's Office. The bids are as follows:

GULF-SEABOARD	BASE BID	\$30,000.00
	ALT. NO. 1	\$17,000.00
	ALT. NO. 2	\$ 4,700.00
	UNIT PRICE 1	\$ 3.00
	NO. DAYS	90
R. D. HUNT CONSTRUCTION CO.	BASE BID	\$25,700.00
	ALT. NO. 1	\$14,950.00
	ALT. NO. 2	\$ 1,995.00
	UNIT PRICE 1	\$ 0.75
	NO. DAYS	90
SIMMONS AND SIMMONS	BASE BID	\$25,421.00
	ALT. NO. 1	\$16,000.00
	ALT. NO. 2	\$ 1,150.00
	UNIT PRICE 1	\$ 1.10
	NO. DAYS	60
WALTHALL CONSTRUCTION CO.	BASE BID	\$18,754.00
	ALT. NO. 1	\$ 7,700.00
	ALT. NO. 2	\$ 1,978.00
	UNIT PRICE 1	\$ 1.15
	NO. DAYS	45

Mr. Faison recommended that we accept the low bid from Walthall Construction Company for \$18,754.00 base bid; alternate number 1 \$7,700.00; alternate number 2 \$1,978.00; unit price number 1 \$1.15 square foot; and number of days 45. Mr. Faison explained that included in this bid is to put storm sheathing and a vinyl siding on it. He stated that Mrs. Mann and himself had been over to the site and picked out colors. The roof would be shingles in Colonial Slate color with siding being Sandstone in color.

Upon motion of Mr. Bracey, Seconded by Mr. Clay, Mrs. Everett, Mr. Clay, Mr. Tickle, Mr. Bracey, Mr. Moody voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to the County Administrator to enter into a contract with Walthall Construction Company for the base

bid price of \$18,754.00 and alternate number 2 at a price of \$1,978.00 for insulation to be completed in 45 days from the date of notification to proceed. Power vents are to be added by change order and not included in the original bid pricing.

IN RE: APPOINTMENTS

Mr. Bracey stated that they were not ready this month for appointments and asked that they be held until the next meeting.

IN RE: COUNTY ADMINISTRATOR COMMENTS -- RABIES CLINICS

Mr. Long stated that in their packets a request from Chesdin Animal Hospital to hold seven (7) rabies clinics within Dinwiddie County during the month of January 1998. The proposed schedule is as follows:

CHESDIN ANIMAL HOSPITAL	SAT JAN 10	1 - 3 PM
CARSON FIRE DEPARTMENT	SUN JAN 11	2 - 4 PM
MCKENNEY (TO BE ANNOUNCED)	SAT JAN 17	1 - 3 PM
HAWKS PHARMACY	SUN JAN 18	2 - 4 PM
DINWIDDIE ADMINISTRATION		
BLDG PARKING LOT	SAT JAN 24	1 - 3 PM
B&B GROCERY	SUN JAN 25	2 - 4 PM
CHESDIN ANIMAL HOSPITAL	SAT JAN 31	1 - 3 PM

Rabies shots for cats and dogs are \$5.00 each during these clinics.

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mrs. Everett, Mr. Clay, Mr. Tickle, Mr. Bracey, Mr. Moody voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following schedule for rabies clinics is approved:

CHESDIN ANIMAL HOSPITAL	SAT JAN 10	1 - 3 PM
CARSON FIRE DEPARTMENT	SUN JAN 11	2 - 4 PM
MCKENNEY (TO BE ANNOUNCED)	SAT JAN 17	1 - 3 PM
HAWKS PHARMACY	SUN JAN 18	2 - 4 PM
DINWIDDIE ADMINISTRATION		
BLDG PARKING LOT	SAT JAN 24	1 - 3 PM
B&B GROCERY	SUN JAN 25	2 - 4 PM
CHESDIN ANIMAL HOSPITAL	SAT JAN 31	1 - 3 PM

IN RE: COUNTY ADMINISTRATOR COMMENTS -- ENGINEERING SERVICES --  
INDUSTRIAL ACCESS ROAD

Mr. Long stated that earlier they had passed a resolution for industrial access road funding. He asked the Board for authorization to acquire engineering services for the access road and solicit proposals for the entire project from acquisition of right of way, if we need one, straight through construction of the road. He wanted to be able to advertise for these services as soon as possible.

Upon motion of Mr. Bracey, seconded by Mrs. Everett, Mrs. Everett, Mr. Clay, Mr. Tickle, Mr. Bracey, Mr. Moody voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the County Administrator to acquire engineering services for the access road and to solicit proposals for the entire project from acquisition of right of way through construction of the road.

IN RE: COUNTY ADMINISTRATOR COMMENTS -- PRESENTATION OF AWARDS

Mr. Long stated that he had one other item to bring forward and that was presentation of Awards of Service. Mr. Tickle and he had attended the VACO meeting in November and two (2) of the Board members were not present to receive Service Awards. At this time he would like to present Mr. Harrison Moody and Mr. Edward Bracey awards from the Virginia Association of Counties of the 63RD Annual Meeting on November 9th, 1997,

congratulating Edward A. Bracey Jr and Harrison A. Moody for dedicated service to county government for 10 years each, from 1988 to 1998.

IN RE: BOARD MEMBER COMMENTS

Mr. Clay -- no comments

Mr. Bracey -- Mr. Bracey stated that if there is a problem with the Commissioner of the Revenue's Office copy machine then we need to address this during budget time. He wished everyone a Merry Christmas.

Mr. Tickle -- no comments

Mrs. Everett -- no comments

Mr. Moody -- no comments

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mrs. Everett, Mr. Clay, Mr. Tickle, Mr. Bracey, Mr. Moody voting "aye", pursuant to the Virginia Freedom of Information Act, Section 2.1 - 344 (A) 1 - Discussion of employment, salaries, disciplining of public officers, appointees, or employees of any public body (Recreation); Section 2.1-344 (A) 5 - Discussion concerning a prospective business or industry where no previous announcement has been made of the business' or industry's interest in locating in the community; and Section 2.1 - 344 (A) 7 - consultation with legal counsel (Courthouse Contract). The meeting moved into Executive Session at 5:06 P.M. A vote having been made and approved the meeting reconvened into Open Session at 6:40 P.M.

IN RE: CERTIFICATION

Upon motion of Mr. Bracey, seconded by Mr. Tickle, Mrs. Everett, Mr. Clay, Mr. Tickle, Mr. Bracey, Mr. Moody voting "aye", the following resolution was adopted:

WHEREAS, the Board of Supervisors of Dinwiddie County convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board of Supervisors of Dinwiddie County, that such Executive meeting was conducted in conformity with the Virginia law;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby, certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the Executive meeting to which this certification resolution applies; and (2) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Board of Supervisors of Dinwiddie County, Virginia.

IN RE: AUTHORIZATION TO SIGN INDUCEMENT AGREEMENT WITH CHAPARRAL STEEL

Mrs. Ralph stated that a motion was needed, which would give authorization to the Chairman of the Board of Supervisors to sign the inducement agreement with Chaparral Steel in substantially the form as presented at this meeting.

Upon motion of Mrs. Everett, seconded by Mr. Tickle, Mrs. Everett, Mr. Tickle, Mr. Bracey, Mr. Moody voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the Chairman of the Board of

Supervisors to sign the inducement agreement with Chaparral Steel in substantially the form as presented at this meeting.

IN RE: ADJOURNMENT

Upon motion of Mr. Bracey, seconded by Mr. Tickle, Mrs. Everett, Mr. Clay, Mr. Tickle, Mr. Bracey, Mr. Moody voting "aye", the meeting adjourned at 6:45 P.M. to be continued until December 22, 1997 at 5:00 P.M. at the Pamplin Administration Building.

Harrison A. Moody  
Harrison A. Moody  
Chairman, Board of Supervisors

ATTEST:

R. Martin Long  
R. Martin Long  
County Administrator

/pam

